
AGENDA

UNIVERSITY OF HOUSTON SYSTEM **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

DATE: Thursday, February 27, 2020

TIME: 11:00 AM

PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom Second Floor
4450 University Drive
Houston, Texas 2204

Chair: Gerald W. McElvy

Vice Chair: Doug H. Brooks

Members: Steve I. Chazen

Alonzo Cantu

John A. McCall, Jr.

John D. Fields – Non-voting

Tilman J. Fertitta, Ex Officio

I. Finance and Administration Committee Meeting

Presenter: Chair Gerald W. McElvy

A. Call to Order

Presenter: Chair Gerald W. McElvy

B. Approval of Committee Minutes,

- November 14, 2019, Finance and Administration Committee

Action: Approval

Presenter: Chair Gerald W. McElvy

C. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System - University of Houston System

Action: Approval

Presenter; Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance

D. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System - University of Houston System

Action: Approval

Presenter: Mr. Jim McShan, Senior Vice Chancellor for Administration & Finance

- E. Approval is requested for changes to the FY2021 and FY2022 fixed tuition and fee rates, variable-rate undergraduate and graduate tuition and fee rates, mandatory student-recommended fees, and voluntary and optional fees at the University of Houston System - University of Houston System

Action: Approval

Presenter; Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance

- F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction of the John M. O'Quinn Law Building located in the Professional District at the University of Houston - University of Houston

Action: Approval

Presenter; Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance

- G. Approval is requested to write off Accounts and Notes Receivable for FY2019 - University of Houston System

Action: Approval

Presenter; Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance

- H. Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for Fiscal Year 2020 - University of Houston System

Action: Approval

Presenter: Jim McShan, Senior Vice Chancellor for Administration and Finance

- I. Approval is requested for the University of Houston System FY2021 Holiday Schedule and to amend the FY2020 Holiday Schedule for University of Houston-Clear Lake - University of Houston System

Action: Approval

Presenter: Jim McShan, Senior Vice Chancellor for Administration and Finance

- J. Report on the Sale of the Board of Regents of the University of Houston System Consolidated Revenue and Refunding Bonds, Series 2020A and Series 2020B - University of Houston System

Action: Information

Presenter: Jim McShan, Senior Vice Chancellor for Administration and Finance

II. **Executive Session**

Presenter: Chair Gerald W. McElvy

- A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers

TEXAS GOV'T CODE SECTION 551.071

- B. Deliberations Regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

C. Deliberations Regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees, including but not limited to the Chancellor, Vice Chancellors, in the Division of Athletics and members of the Board of Regents

TEXAS GOV'T CODE SECTION 551.074

III. **Report and Action from Executive Session**

Presenter: Chair Gerald W. McElvy

IV. **Adjourn**

Presenter: Chair Gerald W. McElvy